

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 23, 2013

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation: One Case
(G.C. 54956.9(b))

REPORT OUT OF CLOSED SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Presentation by P.O.S.T. to Police Chief John Ruffcorn
Commendation for Dave Rosenthal

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-8**
By **MOTION**, approve the City Council minutes of 9/9/2013.
2. **Successor Agency's Administrative Budget** **Pages 9-14**
By **RESOLUTION**, approve the Successors Agency's Administrative Budget.
3. **Program Supplement Agreement – Preliminary Engineering – Nevada Street Pedestrian and Bicycle Facilities Project** **Pages 15-20**
By **RESOLUTION**, authorize the Director of Public Works to execute Program Supplement Agreement No. 013-N to Administering Agency-State Agreement No. 03-05077R in the amount of \$73,420 for the Nevada Street Pedestrian and Bicycle Facilities Project.
4. **Interview Room Technology Replacement (APD)** **Pages 21-32**

By **RESOLUTION**, approve the purchase and installation of the “Case Cracker” interview recording system by Capture Technologies.

By **RESOLUTION**, approve the Memorandum of Understanding between the Auburn Police Department and the Placer County District Attorney's Office for the purchase and installation of the “Case Cracker” interview recording system and the ongoing technical support for integrated systems.
5. **Next Economy Regional Prosperity Plan** **Pages 33-40**
By **RESOLUTION**, support the Next Economy Region Prosperity Plan.
6. **Col. “Bud” Anderson Monument at Auburn Airport - Funding** **Pages 41-44**
By **RESOLUTION**, approve the contribution of \$10,000 from the Airport Enterprise Fund for the Col Bud Anderson Monument.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

REPORTS

8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.